



# Hayes County Board Minutes



Hayes County Commissioners  
Special Meeting – May 25, 2012

A meeting of the Hayes County Board of Commissioners was held on Friday, May 25, 2012 at 8:15 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Sandy Harms and Susan Messersmith..

Chairman Kolbet opened the meeting at 8:15 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

Chairman Kolbet announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Kolbet, second by Clifford to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet requested comments from the audience. No one was present to address the board.

Motion by Clifford, second by Lapp to remain with Blue Cross, Blue Shield Health Insurance for the 2012-2013 fiscal year. Premiums will remain the same as the previous year. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to contract with Daniel D. Miller, CPA, to prepare budget documents for the fiscal year. July 1, 2012 to June 30, 2013 at the cost of \$2,300.00. . Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Proposed road budget and individual office budgets were submitted and reviewed.

Rick May and Roger Floyd, board members of the Hayes Center Cemetery, were present to submit petitions for the organization of a cemetery district. Motion by Kolbet, second by Clifford to accept the petitions requesting establishment of a cemetery district with approval subject to verification and compliance with state statute requirements. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Mike Boden, from National Insurance, spoke with the commissioners via teleconference concerning Employee disability insurance options.

Clifford left the meeting at 11:25 A.M.

Motion by Kolbet, second by Lapp to solicit sealed bids for grader blades. Bids will be opened June 12, 2012 at the regular meeting. Roll call vote: Clifford, absent; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 11:54 A.M.

The next Regular Meeting is June 12, 2012 at 8:30 A.M.

---

Hayes County Clerk

---

Board Chairman